

Georgia Library Association Technical Services Interest Group
GLA Business Meeting Minutes
Online
Friday, January 8, 2021 (Midwinter Meeting 2021)

Attendance:

Rachel Evans, Chair
Rebecca Hunnicutt, Vice Chair
Kat Greer, Secretary
Thomas Walters
Sofia Slutskey
Elaine Hardy
Linh Uong
Letitia Moultrie
Andréa Atkins
Emily Williams
Ann Mills
Sarah Cruz
Krystal Miller
Joshua Yang
Stephanie Bernard
Kristy Greene
Rick Goodin
Tomeka Jackson

Meeting in Session: 2:34 p.m.

Welcome

Rachel Evans, Chair, called the meeting to order. The officers and members introduced themselves.

Big thanks to Linh Uong, outgoing Chair, for transition help!

Old Business

- None

New Business

- 2020 Workshop Committee Review
 - In 2020, over 1000 librarians attended 4 workshops, 700 in the 1st linked data workshop alone.
 - Recordings are available on GLA website interest group page (expand Technical Services at bottom of page). <https://gla.georgialibraries.org/interest-groups/>
 - The Group is enthusiastically interested in continuing the workshops for 2021.
 - Potential topics for 2021 workshops: both beginner and advanced, practical/hands-on mixed with big picture topics, cataloging, acquisitions, maybe systems.
 - A form will be sent out after the meeting asking for committee members to oversee 2021 workshops. Committee members help with organizing, promotion, and logistics of virtual workshops.
- Proposed changes to the TSIG Bylaws & Constitution

- Last fall 2020 interest groups moved to online elections in November. Our language was updated to reflect this, and our group quorum from 5 to just "members present". We are voting to suggest removing the mention of ALCTS term.
- The proposed changes and form for voting was shared during the meeting. All members will be emailed the proposed changes following the midwinter meeting – members have 30 days to vote on the changes.
- Travel grant for GLC (sponsored by TSIG)
 - Assuming budget approval, this would provide for any GLA member to submit a presentation proposal to the Group, and upon selection, cover their registration and travel costs to GLC.
 - In 2020, our budget request was approved but we received no proposal submissions.
 - The Group agreed to pursue a travel grant opportunity again for 2021.
- Open Floor for Member News
 - The Group discussed collaboration with Membership Committee to help recruitment, perhaps through workshops or testimonials of TSIG members.
 - Reminder about the Technical Services Interest Group Facebook Group <https://www.facebook.com/groups/150109465199446/>

Meeting Adjourned: 3:28 p.m.

Next Meeting: TBA

Respectfully Submitted,
Kat Greer
Secretary